Quality Committee Minutes - April 10, 2008

Present: Sandra Morris, Cindy O'Dell, Stephanie Goetz, Libby Hancock, Shelly Meyer, Judy Kendall, Lisa Murphy (staff), Chris Hettinger (staff), Linda Kjorstad (staff), Kim Richter (guest), Jane Schumacher (guest).

Acting Chair: Sandra Morris

<u>Jeannette Hall</u> - presented letter from the accreditation committee of MtAEYC for support for programs acquiring accreditation thru NAEYC. Committee is devoted to accreditation. Letter offered input on how MtAEYC would like to be included with possible grant categories in the QRIS. Copy of letter is attached to this document.

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## BB updates:

<u>Lisa</u> - Specialized Training & Merit Pay

Specialized Training - released - lots of questions have been submitted - looks as if many proposals will be submitted.

Topics of interest - giving directions, hot topics being discussed during the past year.

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CITC -264 contracts since beginning of program (2006) high numbers of contracts which have completed the full \$1600.

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This year MT has been invited again - team (from different sectors - inclusion, OPI, ECSB, Hi Ed, HS, CC organizations) This years team - Theresa D'Stephano-MtAETC incoming president; Marlyn James-Higher Ed., Lucy Marose - CCR&R rep & inclusion, Linda Kjorstad -ECSB; Libby & Ann - Early Childhood Project. Pre conf day is June 7, 2008.

<u>Touchpoints</u> - Jamie Palagi reports she loves her journal. The Recommendation from the last MECAC - Jamie presented to Hank who has concerns.- Hank's concerns are government dollars endorsing 1 philosophy

and serving a small population. A conference call was held with Mary Jane Standaert, Lisa Murphy, Jamie Palagi, and Linda Kjorstad to discuss. Mary Jane is researching how Touchpoints might be able to go thru the School Readiness communities. ECSB is leaning towards drafting 1 RFP for organizations that will align elements of Touchpoints to a strengthening families model. ECSB will meet to see what Mary Jane has researched. Jamie feels we must find a creative way to sell this model. Money is still in budget (\$55,000)

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<u>Formal recommendation</u> - ECSB drafts RFP in alignment with the model of Touchpoints that the Quality Comm will review at the working meeting this summer or to be sent out by e-mail. State would monitor RFP. Action - full consensus.

## Non-credit CDA coursework in CCR&R's

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7 out of 12 are doing very little or nothing. They are not sure how to afford it.

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Look at employee retention - does training fit into employee longevity. Concerns - this issue needs to go to Quality Committee, ECP board, & hi ed consortium meeting. Important for quality and we need to look out how we can support. We do not have a comprehensive training system for pre-school. Attempt with BEST curriculum for family providers. This will be put on agenda for Career Development Board meeting in May 2008.

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